

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council District No. 6

A **meeting** of the **Committee on Water and Sanitation**, Standing Committee of Berkeley County Council, was held on Monday, **July 9, 2012**, at 6:43 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlnknight, Council District No. 6; and Committee Member Steve C. Davis, Council District No. 8; ex-officios: Mr. Daniel W. Davis, County Supervisor, and Mr. Dennis L. Fish, Council District No. 5; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Mr. Timothy J. Callanan, Council District No. 2, was absent from this meeting. Mr. Caldwell Pinckney, Jr., Council District No. 7, was excused from this meeting.

Chairman Call: "I'd like to call the Committee on Water and Sanitation to order. Madame Clerk, has this meeting been properly noticed?"

Ms. Windham: "Yes, Sir, it has."

APPROVAL OF MINUTES

Chairman Call: "The first item on the agenda is approval of minutes of June 25, 2012."

It was moved by Committee Member Schurlnknight and seconded by Committee Member Cathy Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

EXECUTIVE SESSION

It was moved by Committee Member Schurlnknight and seconded by Committee Member Farley to **enter** into Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the County; discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property; the receipt of legal advice, where the legal advice relates to a pending, threatened or potential claim, or other matters covered by the attorney/client privilege; settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim. The motion passed by unanimous voice vote of the Committee.

Supervisor Daniel Davis: “And, just for the benefit of everybody, that will be our last Committee Meeting. We’ll go into Executive Session, and all we will do is report out when we get back. So, no other action can take place. So, if you don’t want to hang around, especially this group on the right-hand side.”

The Committee entered into Executive Session at 6:45 p.m., and returned to Committee Session at 6:55 p.m.

Chairman Call: “Madame Attorney, will you report us out of Executive Session?”

Ms. Ewing: “Yes, Mr. Chairman, the Committee went into Executive Session for the reasons stated in the motion. No action was taken.”

Committee Member Schurlknight: “Move for adjournment.”

Committee Member Steve Davis: “Second.”

It was moved by Committee Member Schurlknight and seconded by Committee Member Steve Davis to **adjourn** the meeting of the Committee on Water and Sanitation. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:55 p.m.

10 September 2012

Date Approved

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, July 9, 2012 at 6:04 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

June 25, 2012

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

July 3, 2012
S/Catherine R. Windham
Interim Clerk of County Council